

UNION COUNTY FISCAL COURT

May 29, 2007

The Union County Fiscal Court met in regular session with the Honorable Jody L. Jenkins presiding. Magistrate present were: RODGERS, FLOYD, WELLS, and VOSS. & CLEMENTS

The meeting opened at 5:30p .m. with prayer by Magistrate Joe Wells and with the pledge to the American Flag.

The Minutes of the previous meeting were read and approved with notations being made that the bonds sold by Community Methodist Hospital does not obligate the county in anyway.

Magistrate Jerri Floyd introduced Marie Mulford from Ancestor Days in Uniontown. A group of Indians held a ceremonial weekend and would like to make this a yearly event. Judge Jenkins appointed Magistrate Floyd, Paul Monsour, Bedford Greenwell, Delores Williams, and LeNell Greenwell to assist her for next years event.

Judge Jenkins declared the Public Hearing open for comments on the use of County Road Aid and the LGEA funds for the coming fiscal year. This hearing was scheduled for May 22 regular meeting of the fiscal court and no one was present nor any call received in the Judge's office at that time. No comments from the public. Public Hearing declared closed.

Judge Jenkins opened and read the road material bids received for FY 07-08. Rogers Group submitted the only blacktop and rock bid. Pipe bids were received from Hanson Pipe & Precast and Thompson Culvert Company. Jeff Ratley submitted a bid for the hauling of the rock. A motion to accept all bids and to take under advisement was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

Tommie Smith, Manager of Moffit Lake Recreation Area, requested that the rates for monthly campers and yearly campers be increased. The committee will meet and make a recommendation.

Mr. Paul Monsour, Economic Development Director, presented a request for payment for the US 60 Sewer Projects in the amount of \$132,064.25. A motion to pre approve this claims was made by Magistrate Clements, seconded by Magistrate Wells, motion carried.

Judge Jenkins read Resolutions for the ConnectGRADD Broadband projects. A motion to adopt all three Resolutions pertaining to the ConnectGRADD Broadband project was made by Magistrate Wells, seconded Magistrate Clements, motion carried.

Judge Jenkins gave the seconded reading of Budget Ordinance 0706 in the amount of \$92,000.00 for the Uniontown Garbage Truck. A motion to adopt this ordinance was made by Magistrate Floyd, seconded by Magistrate Clement, motion carried.

Judge Jenkins gave the first reading of a Budget Ordinance 0707 to accept anticipated revenue in the amount of \$15,000.00 for the DMI Renaissance Corner single county coal grant. A motion to accept this first reading was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

A motion to approve the claims against the General, Road, Jail and LGEA Funds was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

Magistrate Wells made a motion to allow the Transfers, seconded by Magistrate Floyd, motion carried.

Magistrate Wells made a motion to support District Two in getting a cell phone tower for Uniontown, seconded by Magistrate Clements, motion carried.

Magistrate Rodgers requested that the court go into Executive Session to discuss land acquisitions. Magistrate Clements requested also that personnel be discussed. A motion to enter into Executive Session to discuss land acquisition and personnel was made by Magistrate Floyd, seconded by Magistrate Clements, motion carried.

A motion to return to regular session was made by Magistrate Floyd, seconded by Magistrate Clements, motion carried.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Floyd, seconded by Magistrate Rodgers, motion carried.